



# **Pike County Scenic Rural Character Preservation Board**

**WEDNESDAY, January 17, 2018 3:30pm**

Pike County Office of Community Planning

837 Route 6, Shohola, PA

(570) 296-3500 phone • (570) 296-3501 fax

**I. WELCOME**

**II. REORGANIZATION**

**William Clauss** – reappointed by the Board of Commissioners on 1/02/2018  
(3 year term – January 1, 2018 – December 31, 2020)

**Jane Neufeld** – appointed by the Board of Commissioners on 1/02/2018  
(3 year term – January 1, 2018 – December 31, 2020)

**Pete Helms** – reappointed as Alternate by the Board of Commissioners on 1/02/2018  
(3 year term – January 1, 2018 – December 31, 2020)

**ELECTION OF OFFICERS** (Chair, Vice-Chair, Secretary)

**III. MEETING MINUTES – December 21, 2017 (MOTION)**

**IV. FINANCIAL REPORT**

**V. OLD BUSINESS/CORRESPONDENCE**

A. Marcellus Mini Grant Round 2

**VI. NEW BUSINESS/CORRESPONDENCE**

**VII. EDUCATION AND OUTREACH**

**VIII. PUBLIC COMMENT**

**ADJOURNMENT (MOTION)**

*The next meeting is scheduled for February 21, 2018 at 3:30 pm*